LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for November 8, 2021

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the meeting in Council Chambers to order at 7:31 p.m. followed by the Pledge of Allegiance.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Snyder. Ms. Schantz-Hiscott arrived at 7:33 p.m. Also present were Mr. Shields, Ms. McCoskrie, and Ms. Heath.

Proclamations:

The following Proclamations was issued and presented:

- PROCLAMATION DECLARING NOVEMBER 11, 2021 AS TOMB OF THE UNKNOWN SOLDIER DAY
- PROCLAMATION DECLARING NOVEMBER 2021 AS NATIVE AMERICAN HERITAGE MONTH
- PROCLAMATION DECLARING NOVEMBER 2021 LIVE LOCAL MONTH

Oath of Office to New Board and Commission Members

The City Clerk administered the oath of office to Hunter Hicks for the Housing Commission.

Report of the City Manager

The following reports were provided:

- Update on The Fields Apartments Tenant Complaints and Maintenance Issues
- Capital Improvements Program Updates July–October 2021 and CIP Development Planning
- City Council Work Plan Update

Second readings and ordinances and other items requiring public hearings

(TR21-30) RESOLUTION TO NAME THE CITY PROPERTY AT 7100 GORDON AVENUE AS "THE ROBERT L. GOFF PROPERTY YARD" MOTION by Mr. Litkenhous, seconded by Ms. Schantz-Hiscott, to adopt (TR21-30) PASSED 7-0. (Res. 2021-37)

(TR21-33) RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND SECTION 4.14 "APPOINTMENTS" OF THE CHARTER OF THE CITY OF FALLS CHURCH TO REPLACE QUALIFIED VOTER STATUS CRITERIA WITH AGE OF AT LEAST 18 YEARS MOTION by Ms. Hardi, seconded by Ms. Schantz-Hiscott, to adopt (TR21-33) PASSED 7-0. (Res. 2021-38)

Resolutions and first readings of ordinances

(TO21-14) ORDINANCE TO AMEND CHAPTER 40, "TAXATION," OF THE FALLS CHURCH CITY CODE TO ADD A NEW ARTICLE XX, TO IMPOSE A TAX ON THE USE

OF CERTAIN PLASTIC BAGS MOTION by Ms. Schantz-Hiscott, seconded by Ms. Hardi, to grant first reading to (TO21-14), schedule a public hearing and second reading for December 13, 2021 and authorize advertisement of the same according to law PASSED 7-0.

(TR21-38) RESOLUTION OF SUPPORT FOR AN ADMINISTRATIVE UPDATE TO THE AFFORDABLE DWELLING UNIT PROGRAM ELIGIBILITY CRITERIA TO REMOVE CITIZENSHIP REQUIREMENTS MOTION by Ms. Schantz-Hiscott, seconded by Hardi, to adopt (TR21-38) PASSED 7-0. (Res. 2021-39)

Consent items

AUTHORIZE THE CITY MANAGER TO SIGN AN AMENDMENT TO THE ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH MOTION by Ms. Connelly, seconded by Mr. Snyder to adopt the Consent agenda PASSED 7-0.

Approval of Minutes of Previous Minutes

MOTION by Mr. Duncan, seconded by Ms. Connelly to adopt (the following) minutes, as corrected PASSED on voice vote:

Minutes of February 8, 2021 Minutes of March 8, 2021 Minutes of May 24, 2021 Minutes of September 13, 2021

Adjournment

Upon proper motion, the meeting was adjourned at 9:51 p.m.

Legislation	Action
Res. 2021-37	Record
Res. 2021-38	Record
Res. 2021-39	Record
(TO21-14)	FCNP ad 12-2-21, 12-9-21
Minutes of February 8, 2021	Record
Minutes of March 8, 2021	Record
Minutes of May 24, 2021	Record
Minutes of September 13, 2021	Record